

MINUTES OF THE PROCEEDINGS

of the Public Utilities Commission, City of Hibbing, St. Louis County, Minnesota

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December 14, 2009

Minutes of the special meeting of the Public Utilities Commission, Hibbing, Minnesota held on December 14, 2009. Meeting called to order by Chairperson Berklich at 4:30 p.m., at the Hibbing Public Utilities, Hibbing, MN. Present were Chairperson Berklich; Commissioner Kleffman; Commissioner Fena; General Manager, Jason Fisher; Director of Finance & Commission Secretary, Kevin Gargano; Assistant General Manager/Director of Power Production, Gary D. Myers; Human Resources/Accounting Clerk, Jane Garrity; and Local 94 Union President, Larry Claude. Legal Counsel, Allen Jacobson arrived at 4:42 p.m.

Motion made by Commissioner Fena, supported by Commissioner Kleffman, to enter into closed session to discuss Bargaining Unit Negotiations at 4:32 p.m.

Motion carried unanimously.

Present in the closed session were Chairperson Berklich; Commissioner Kleffman; Commissioner Fena; Legal Counsel, Allen Jacobson; General Manager, Jason Fisher; Director of Finance & Commission Secretary, Kevin Gargano; Assistant General Manager/Director of Power Production, Gary D. Myers; and Human Resources/Accounting Clerk, Jane Garrity.

Motion by Commissioner Kleffman, supported by Commissioner Fena, to return to open session.

Motion carried unanimously.

Meeting adjourned by Chairperson Berklich at 5:10 p.m.

*The next regular Commission meeting is scheduled for
Tuesday, December 22, 2009 at 2:30 p.m.,*


and

The next Public Forum will be held on Tuesday, January 26, 2010 at 6:00 p.m.

Attest:



John Berklich, Commission Chairperson



Kevin M. Gargano, Finance Director &
Commission Secretary